Lynnette Kozer PO Box 73 Granite City, IL. 62040

## Insurance and Safety Meeting Agenda September 6, 2011, 4:30 P.M. – 5:30 P.M.

## \*\*\*\*\*Request closed session for pending litigation\*\*\*\*\*\*

- 1. Discussion on claims #542, 543, Lynnette Kozer to present.
- 2. Discussion on 2011 Flu shot costs. Lynnette Kozer to present.
- 3. Discussion on claims # 483. Tom Kuergeleis to present.
- 4. Discussion on claims # 540, 534. Peter Blasi to present.
- 5. Discussion regarding additional pending litigation.